

C O N C O R D I A C O U N C I L O N S T U D E N T L I F E

Minutes of a Meeting Held in Room H-769, SGW Campus, at 11:30 a.m. on Friday,
29 March 1985.

PRESENT: Dr. R. Breen, Chairman; Mr. P. Arsenault; Mr. D. Baird; Ms. C. Barington;
Mr. B. Counihan; Dr. E. Enos; Mr. S. Ferguson; Ms. J. Gellert;
Mr. A. Haberl; Mr. A. Lakhani; Ms. M. Latella; Mr. C. Mostovac;
Ms. A. Shore; Mr. A. Sproule; Dr. R. Swedburg; Mr. D. L. Boisvert,
Secretary.

ABSENT: Mr. N. Lazaris; Dr. M. Taylor

Chairman's Remarks

85.3.1 Dr. Breen had no particular remarks to make.

Approval of the Agenda

85.3.2 Mr. Counihan MOVED and Mr. Sproule SECONDED that the agenda for
Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 18 January 1985

85.3.3 Ms. Gellert MOVED and Mr. Baird SECONDED that the minutes of the
meeting of 18 January be approved. MOTION CARRIED.

Business Arising from the Minutes

85.3.4.1 Dr. Swedburg indicated that the Committee on the Role of Athletics
is completing its work, and expects to have its report available for
the April meeting of Council.

85.3.4.2 Council, in response to a series of questions from Dr. Swedburg,
discussed the scope of the Committee's mandate, and agreed that the
Committee was entitled to review all matters it deemed necessary
and make any recommendation it so wished. It was considered appro-
priate for the Director of Physical Education & Athletics to receive
a preliminary copy of the Committee's final report.

Report from the Priorities & Finance Committee: Student Services Provisional Operating Budget, Fiscal 1985/86 (CCSL 85-3-D1)

- 85.3.5.1 Mr. Boisvert, Chairman of the Priorities & Finance Committee, presented the operating budget for fiscal 1985/86 as prepared by the Committee. He explained in detail the projected revenue.
- 85.3.5.2 It was emphasized that the proposed Athletics budget is "status quo" and will be reviewed following receipt of the final report from the Committee on the Role of Athletics.
- 85.3.5.3 Mr. Baird MOVED and Dr. Swedburg SECONDED that Council accept the Student Services Provisional Operating Budget, Fiscal 1985/86, as proposed by the Priorities & Finance Committee, and recommend that it be forwarded to the Board of Governors for its approval.
MOTION CARRIED UNANIMOUSLY.
- 85.3.5.4 Mr. Boisvert then referred members to document CCSL 85-3-D2. The Priorities & Finance Committee is recommending approval of one-shot capital and renovations expenditures for the Dean of Students Office and Guidance Services, in the amount of \$22,678.
- 85.3.5.5 Mr. Counihan MOVED and Mr. Arsenault SECONDED that Council approve the capital and renovations expenditures outlined in document CCSL 85-3-D2, which monies, to be allocated in the current fiscal year, are to come from the cumulative reserve. MOTION CARRIED UNANIMOUSLY.
- 85.3.5.6 Dr. Breen thanked the members of the Priorities & Finance Committee for their diligent work in the preparation of this budget.

Reports from the Directors

- 85.3.6.1 Mr. Counihan tabled a report on the Financial Aid Office, and suggested that perhaps the staff could be invited to attend a fall meeting of Council to discuss its contents. It was noted that plans for the Student Life Awards Nite are proceeding well, and words of congratulations were extended to Ms. A. Shore on her "unofficial appointment" as national coordinator of campus ministries for the Catholic Bishops of Canada.
- 85.3.6.2 Dr. Enos reported that the competitive intramural programme was well underway, and that our wrestling team finished first in the country in a tie with McMaster University. The women's basketball team ranked fourth overall.

85.3.6.3 Dr. Enos MOVED and Mr. Haberl SECONDED that Council extend its congratulations to the University varsity teams, particularly wrestling and women's basketball, on a job well done. MOTION CARRIED.

85.3.6.4 Mr. Sproule noted that the Guidance operation was working at full capacity, particularly during this stressful exam time.

New Business

85.3.7 There were no items of new business.

Date, Time and Place of Next Meeting

85.3.8 Friday, 26 April, 11:30 a.m., Room AD-131, Loyola Campus.

MEETING TERMINATED.